



LIBRARY ADVISORY BOARD MEETING

August 15, 2019 7 p.m.

Central Library - 500 W. 3rd Street

Fort Worth, TX 76102

AGENDA

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time Thursday, August 01, 2019 at 3:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Mary J. Kayser

City Secretary for the City of Fort Worth, Texas

- I. Call to Order
- II. Consideration of the June 6, 2019 meeting minutes
- III. Chair Remarks
 - A. Announce Nominating Committee
 - B. Fiscal Year 2020 Meeting Locations
- IV. Community Outreach and Adult Programs – Jana Hill, Adult Services Manager
- V. Overview of the Central Library – Sheila Barnett, Branch Manager
- VI. Overview of the Watauga Public Library – Lana Ewell, Director of the Watauga Public Library
- VII. Review goals accomplished in Fiscal Year 2019 - Katherine Moloney, Board Chair
- VIII. Discuss goals & key objectives for Fiscal Year 2020 - Katherine Moloney, Board Chair
- IX. Director's Report
 - A. Announcements, Updates, Changes
 - B. Performance, data & media updates
 - C. Capital Update Report
 - D. Fiscal Year 2020 Budget Recommendations
 - E. Fiscal Year 2020 Holiday Hours
- X. Action Item
 - A. Consider and endorse the fiscal year 2020 Library Budget recommendation as submitted to the Fort Worth City Manager
- XI. Board Member Reports on Visits to Fort Worth Libraries
- XII. Library Support Group Reports on Library Visits and Happenings
 - A. Friends of the Fort Worth Public Library, Inc. – Bunny Gardner, President
 - B. The Fort Worth Public Library Foundation, Inc. – Andrea Ash, President & CEO
- XIII. Requests for Future Agenda Items
- XIV. Citizen Comments
- XV. Adjourn

The Central Library is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or email ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.